



# MIAMI BEACH

## Special City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

September 21, 2006

Mayor David Dermer  
Vice-Mayor Jerry Libbin  
Commissioner Matti Herrera Bower  
Commissioner Simon Cruz  
Commissioner Luis R. Garcia, Jr.  
Commissioner Saul Gross  
Commissioner Richard L. Steinberg

City Manager Jorge M. Gonzalez  
City Attorney Jose Smith  
City Clerk Robert E. Parcher

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### ATTENTION ALL LOBBYISTS

**Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.**

*Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.*

Call to Order - 5:00 p.m.  
Inspirational Message, Pledge of Allegiance  
Requests for Additions, Withdrawals, and Deferrals

#### Presentations and Awards

PA Presentations and Awards

#### Consent Agenda

C2 Competitive Bid Reports Requests  
C4 Commission Committee Assignments  
C6 Commission Committee Reports  
C7 Resolutions

#### Regular Agenda

R2 Competitive Bid Reports  
R5 Ordinances  
R7 Resolutions  
R9 New Business and Commission  
R10 City Attorney Reports

#### Reports and Informational Items

**CONSENT AGENDA**

**Action:**

**Moved:**

**Seconded:**

**Vote:**

**C7 - Resolutions**

- C7A A Resolution Adopting And Appropriating Funds For The Fiscal Year 2006/07 Police Special Revenue Account Budget In The Amount Of \$25,000, Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue - Account. (Page 2)  
(Police Department)
- C7B A Resolution Adopting And Appropriating Funds For The Police Confiscation Trust Fund Budget For The Fiscal Year 2006/07 In The Amount Of \$61,835 To Be Funded From The Proceeds Of State Confiscated Funds. (Page 7)  
(Police Department)
- C7C A Resolution Adopting And Appropriating Funds For The Fiscal Year 2006/07 Police Training Trust Fund Budget In The Amount Of \$42,000. (Page 12)  
(Police Department)

**End of Consent Agenda**